



BOARD OF DIRECTORS
PUBLIC OUTREACH COMMITTEE
COMMITTEE MEMBERS

JULIA MILLER – CHAIRPERSON
ROBERTA COOPER
DENA MOSSAR
MARLAND TOWNSEND
BRAD WAGENKNECHT

MARK ROSS - VICE CHAIRPERSON
SCOTT HAGGERTY
TIM SMITH
GAYLE UILKEMA

MONDAY
JANUARY 28, 2002
10:00 A.M.

FOURTH FLOOR CONFERENCE ROOM
DISTRICT OFFICES

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF JANUARY 10, 2002**
- 4. 2002-2004 PUBLIC OUTREACH CONTRACT** **T. Lee/4905**
Consider selection group recommendations for contractors to assist the Air District with its public outreach program.
- 5. REPORT ON BROADCASTING OF MEETINGS** **R. Wucher/4943**
Report on the options for web casting and video casting of meetings of the Board of Directors.
- 6. COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
- 7. TIME AND PLACE OF NEXT MEETING: 10:00 am, MONDAY FEBRUARY 11, 2002, 939 Ellis Street, San Francisco, CA**
- 8. ADJOURNMENT**